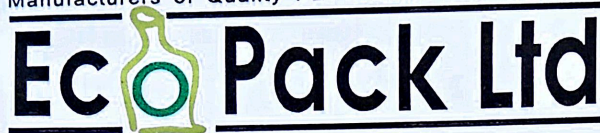


Manufacturers of Quality PET Bottles and Preforms



KARACHI OFFICE
Suite # 306, 3rd Floor, Clifton Diamond,
Block-4, Clifton, Karachi-Pakistan
Tel: +92-21-35291051-2
Fax: +92-21-35291053
Email: plant_h@ecopack.com.pk
Web: www.ecopack.com.pk
ISO 9001 CERTIFIED
FSSC 22000 CERTIFIED
HALAL PS 3733 CERTIFIED

**EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF ECOPACK
LIMITED IN THEIR 31ST ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2022 AT HATTAR**

In Pursuance of the clause 5.6.9(b) of the PSX rule book, following are the resolutions adopted by the company in the 32nd Annual General Meeting:

Agenda Item - 1: To confirm the minutes of the 31st Annual General Meeting held on October 28th, 2022:

"Resolved that the minutes of 31st AGM held on October 28, 2022, be taken as read and approved and the Chairman Mr. Kamran Nasir be authorized to sign the same."

Agenda item # 2: To receive and adopt the Directors' and Auditors' reports together with Financial Statements of the company for the year ended June 30, 2023 as approved by the Board of Directors in its meeting held on September 27th, 2023:

"Resolved that the audited financial statements of the company for the year ended June 30, 2023, duly recommended by the Board, be and are hereby approved".

"Further Resolved that the Auditors' and Directors' Reports thereon for the year ended June 30, 2023, duly recommended by the Board, be and are hereby approved."

Agenda item # 5: To appoint external auditors and fix their remuneration for the year ending June 30, 2024. The present auditors M/s. A. F. Ferguson & Co. Chartered Accountants having retired and being eligible have offered themselves for re-appointment:

"RESOLVED that the appointment of M/S A.F. Ferguson & Company, Chartered Accountants as external auditors of the Company for the year ending June 30, 2024, duly recommended by the Board at their current fee structure, be and is hereby approved at the Annual General Meeting.

Chief Executive Officer